



County of San Diego

FLOOD CONTROL DISTRICT ADVISORY COMMISSION

TIMOTHY N. STANTON, P.E.
CHIEF ENGINEER

County Operations Center, 5555 Overland Avenue, M.S. 0340,
San Diego, California 92123-1295

MINUTES OF REGULAR MEETING OF SAN DIEGO COUNTY FLOOD CONTROL DISTRICT ADVISORY COMMISSION THURSDAY, OCTOBER 5, 2000

Commissioners Present: Harriet Acton, Mary Allison, Joe Gerry, Hadley Johnson, and Kent Trimble

Commissioners Excused: Mike Sholders, Kenneth Wood

Staff Present: Tim Stanton, Ralph Muñoz, Hung Tran, Steve Ron, Barbara Wright, Rodger Johnson, and Sherry Crawford

The regular meeting of the San Diego County Flood Control District Advisory Commission was called to order at 9:40 a.m. on Thursday, October 5, 2000, at the Department of Public Works, County Operations Center, Bldg. 2, Room 156, by Chairman Joe Gerry.

1. Minutes of September 7, 2000 Meeting

ACTION: Commissioner Acton moved to approve the minutes of September 7, 2000; Commissioner Johnson seconded the motion; motion carried, with Commissioner Allison abstaining.

2. Agreement for Fund Contribution to San Diequito Lagoon Emergency Dredging

Mr. Tran reviewed the City of Del Mar's request for a contribution of \$25,000 from the County of San Diego for funding the San Diequito Lagoon Emergency Dredging.¹ Considerable discussion followed.

ACTION: Commissioner Trimble moved that the Flood Control District Advisory Commission extend an offer to loan to the City of Del Mar \$25,000 for the repayment for the San Diequito Lagoon Emergency Dredging project subject to repayment within six months, also subject to the County being indemnified and held harmless for any and all lawsuits or

actions against the County of San Diego involved in this project; it is also the Flood Control District Advisory Commission's firm intent that they do not encumber an annual responsibility for contribution to this project or any other lagoon dredging projects; Commissioner Acton seconded the motion; motion carried.

3. Workshop of FCD Act

Mr. Stanton explained the purpose of the workshop is to begin discussions with the Commission about the future of the Flood Control District and its need to redefine its purpose and mission.² The Mission of the Flood Control District was stated as "to manage surface water resources of San Diego County for the benefit and protection of the public and the environment." He addressed the changes in the County that require the Flood Control District to redefine its mission and role in watershed management, stormwater management and flood control. Mr. Stanton reviewed the future environment and economy faced by the District and the changes in design and planning that may be needed. He concluded by addressing the need for future workshops to develop goals, policies on design, community outreach and finances.

4. Rate Review

Mr. Muñoz distributed information on the rate review analysis for discussion.³ He explained efforts to determine how calculations were computed for drainage fees and will continue to look at this issue and report back to the Commission.

5. Status Report on Hydrology Manual

Mr. Tran reported that the Hydrology Committee has been meeting biweekly since May 2000 to review and determine all necessary updates for the current Hydrology Manual. The County will retain a technical writer to help prepare a user-friendlier manual.

6. Fallbrook Revitalization Plan

Mr. Ron reviewed the flooding problems in Fallbrook. He distributed sections from the revitalization plan covering problems and recommended solutions.⁴ The first phase involves consultants studying revitalization plan recommendations and previous flood control studies to identify problems and possible solutions for staff to present to the community. The second phase will be to prepare plans and specs for the recommended solutions approved by the community. Funding for construction is not available. Mr. Ron will bring a report to the Commission in January.

7. Status of Projects

Mr. Muñoz said bids for the Beechtree channel improvements were received and the project is still on schedule to be completed by the end of the year.

Mr. Tran reported that Nolte is still behind schedule with the Master Plan for SDA 5 and 6. Staff hopes to receive the first draft report in time for the next Commission meeting.

Mr. Muñoz reported that the map for the Ferry Ranch project is being processed through Land Development and is expected to be finalized and approved soon.

8. Expenditure and Status Report

Ms. Wright reviewed and explained the Flood Control District Expenditure Report.⁵

9. Other Business

Commissioner Acton and Commissioner Johnson will not be able to attend the November meeting.

Chairman Gerry adjourned the meeting at 11:37 a.m.

ATTEST:

TIMOTHY N. STANTON, P.E., Secretary
San Diego County Flood Control
District Advisory Commission

JOE GERRY, Chairman
San Diego County Flood Control
District Advisory Commission

Minutes prepared by Sherry Crawford

Handouts:

¹ "Agreement for Fund Contribution to San Dieguito Lagoon Emergency Dredging"

² "San Diego County Flood Control District Mission and Vision Workshop October 5, 2000" "San Diego County Flood Control District Role"

³ "Series 8 Regional Growth Forecast, 1990-2015" "Drainage Fee Computations" "Expenditure and Revenues FY 94/95 through 00/01 for Various Projects"

⁴ "Chapter 2 – Existing Conditions and Analysis – Flood and Drainage Facilities"

⁵ "FY 2000/01 San Diego County Flood Control District Expenditure Report as of Arms Period 03 (23% of Fiscal Year)